

# SUMMARY ACTION MINUTES

REGULAR MEETING OF  
THE MCAS EL TORO LOCAL REDEVELOPMENT AUTHORITY AND  
SPECIAL MEETING OF THE  
BOARD OF SUPERVISORS  
ORANGE COUNTY, CALIFORNIA



*Thursday, May 18, 4:00 P. M.*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
Chairman  
First District

**JAMES W. SILVA**  
Vice Chairman  
Second District

**TODD SPITZER**  
Third District

**CYNTHIA P. COAD**  
Fourth District

**THOMAS W. WILSON**  
Fifth District

ATTENDANCE: All present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER  
COUNTY COUNSEL  
CLERK OF THE BOARD

Janice M. Mittermeier  
Laurence M. Watson  
Susan Novak, Asst.

## **I. DISCUSSION ITEM(S): (Items 1-2)**

1. **County Counsel** - Adopt resolution voiding and setting aside Resolution 99-461 that found Environmental Impact Report 563 with Final Supplemental Analysis adequate and complete under the California Environmental Quality Act and in compliance with the Writ of Mandate issued by the San Diego Superior Court in Consolidated Case No. 710121, El Toro Reuse Planning Authority, et al., vs. Board of Supervisors of the County of Orange, et al., etc., as modified by the Opinion of the Fourth District Court of Appeal, Division One – All Districts

**12345 APPROVED AS RECOMMENDED**

## S U M M A R Y   A C T I O N   M I N U T E S

2. **County Executive Office** –Consider reuse options for MCAS El Toro; select reuse option(s), identify appropriate funding sources(s), grant authority to expend funds and give direction to staff concerning option(s) selected – All Districts (Continued from Workshop held on 5/03/00 Special Meetings and Public Hearing on 5/16/00)
- 13245 APPROVED OPTION 1 TO PROCEED WITH THE AVIATION PLANNING PROCESS WHILE OBEYING THE PROVISIONS OF BOTH MEASURES A & F; DIRECTED STAFF TO STUDY ALTERNATIVE AVIATION & NON-AVIATION PROPOSALS AND RETURN TO THE BOARD DURING THE UPCOMING FY 2000-2001 BUDGET HEARINGS WITH APPROPRIATE FUNDING RECOMMENDATIONS AND AN ACTION PLAN FOR COMPLETING AVIATION & NON-AVIATION ALTERNATIVE STUDIES; AND RELATIVE TO THE MASTER LEASE AND IN PREPARATION FOR A DISCUSSION ON MAY 23<sup>rd</sup>, AUTHORIZE STAFF TO UTILIZE UP TO \$25,000 IN GENERAL FUND DOLLARS TO ASSIST WITH ANALYSIS NEEDED FOR NON-AVIATION USE IN THE PROPOSED MASTER LEASE.**

### **II. PUBLIC AND LRA COMMENTS:**

#### **PUBLIC COMMENTS:**

Marcia Rudolph, Gail Reavis and Dave Kirky – Oral RE: Concerns on environmental issues  
Hanna Hill – Oral RE: Need to analyze flying patterns of citizens and visitors  
Casey Kramer – Oral RE: Funding

**LRA COMMENTS:** None

### **III. ADJOURNED:** 6:14 P.M.

# S U M M A R Y   A C T I O N   M I N U T E S

\*\*\* KEY \*\*\*

## *Left Margin Notes*

- 1. v Chairman Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Supervisor Coad
- 5. v Supervisor Wilson

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order

## *Right Margin Notes*

- O. v Ordinance
- R. v Resolution
- F. v Flood

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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*CHARLES V. SMITH, CHAIRMAN*  
*Orange County Board of Supervisors*

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*SUSAN NOVAK, ASST.*  
*Orange County Clerk of the Board*